APPROVED

Magnolia Public Schools

Minutes

Special Board Meeting

Date and Time
Thursday February 21, 2019 at 5:30 PM

Location
Teleconference Dial:1.844.572.5683 Code: 1948435

Board Members joined remotely from the following sites:
• MPS Home Office: 250 E. 1st St. Suite 1500 Los Angeles, CA 90012
• MSA-SD 6525 Estrella Ave. San Diego, CA 92120
• 11000 Wilshire Blvd. Los Angeles, CA 90024 (Ms. Diane Gonzalez)
• 7401 Madora Ave. Winnetka, CA 91306 (Ms. Sandra Covarrubias)
• MSA-SD 6525 Estrella Ave. San Diego, CA 92120
• 5005 Whitestone Ln, Plan, TX 75024 (Mr. Shohrat Geldiyev)
• 9715 Lockford St. Los Angeles, CA 90035 (Mr. Haim Beliak)
• 11935 Dorothy Street, Los Angeles, CA 90049 (Dr. Saken Sherkhanov)

Board Members:
Dr. Saken Sherkhanov, Chair
Mr. Haim Beliak, Vice-Chair
Dr. Umit Yapanel
Mr. Serdar Orazov
Dr. Salih Dikbas
Ms. Diane Gonzalez
Ms. Charlotte Brimmer
Ms. Sandra Covarrubias
Mr. Shohrat Geldiyev

CEO & Superintendent:
Mr. Alfredo Rubalcava

Directors Present
C. Brimmer, D. Gonzalez, H. Beliak, S. Covarrubias, S. Geldiyev, S. Sherkhanov

Directors Absent
S. Dikbas, S. Orazov, U. Yapanel

I. Opening Items

A. Call the Meeting to Order

S. Sherkhanov called a meeting of the board of directors of Magnolia Public Schools to order on Thursday Feb 21, 2019 at 5:42 PM.

B. Record Attendance and Guests

Refer to attendance information stated above.

C. Approval of Agenda

D. Gonzalez made a motion to approve the agenda.
H. Beliak seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Public Comments

There were no public comments.

II. Action Item

A. Approval of MOA between MSA- San Diego and After School ASES Program

G. Serce, MSA- San Diego (MSA-SD) Principal, presented the Memorandum of Agreement (MOA) item to the board. He explained that this MOA is between MSA-SD and the after school ASES program with YMCA. He explained that services have been provided since the start of the current school year but the MOA had not been approved because the board had requested to see the aware letter before approving the MOA however, the services were budgeted in the approved budget. MPS Board Member, C. Brimmer, explained her concerns about approving the contract after the fact. Staff informed the board that they would create a better process for the approval of this item for the next fiscal year.
H. Beliak made a motion to grant approval to Mr. Alfredo Rubalcava, CEO and Superintendent of Magnolia Public Schools to sign the Memorandum of Agreement

(MOA) for MSA – SD After School ASES Program with YMCA of San Diego County (YMCA) and the MOA with SDCOE.
S. Covarrubias seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

U. Yapanel	Absent
S. Covarrubias	Aye
S. Sherkhanov	Aye
D. Gonzalez	Aye
S. Geldiyev	Aye
S. Dikbas	Absent
S. Orazov	Absent
H. Beliak	Aye
C. Brimmer	No

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:05 PM.

Respectfully Submitted,
S. Sherkhanov